

SADDLEBROOKE LADY NINERS BOARD MEETING

September 9, 2024

The September Board meeting was called to order by President Cheryl Hays at 8:54 AM. In attendance were: C. Hays, Sandy Wagoner, Karla Kincaid, Susan Lucci, Char Crossman, and Charlotte James.

The August Board Minutes were approved as presented. Motion by C. Crossman, seconded by S. Wagoner.

Membership: K. Kincaid reported for LeAnn Ellingson that membership remains at 95 active members plus 13 handicap only members for a total of 108 Niners registered with the Arizona Golf Association.

Treasurer: S. Wagoner reported a beginning balance for August of \$15,825.57. There were no August deposits. August expenses totaled \$735.75, including weekly sweeps, "Hot Summer Surprise" awards, and Award Pins. Ending balance for August is \$15,089.82.

S. Wagoner initiated a discussion of weekly sweeps pay-outs, reminding the Board that the last increase was in 2015. We reviewed financial results from 2020 through 2024 (projected), and concluded that raising the sweeps would be possible, given our financial position over the last four years. Possible sweeps payouts were considered, and it was agreed we would discuss 2025 spending at the October board meeting.

S. Wagoner reported that Dede VanBooven-Crowder would like her skincare business, "Beauty from the Inside Out," to become a Niners sponsor. Motion by C. Crossman, seconded by S Lucci. S. Wagoner will determine whether this sponsorship will begin in 2024 or 2025.

S. Wagoner initiated a discussion of memorial donations and it was agreed that we will increase the amount from \$50 to \$100 effective January 1, 2025, for members, social members, and spouses or partners. Motion by S. Lucci, seconded by C. Crossman.

Tournament: Nothing to report.

Handicap: S. Lucci reported that 18 Niners played on August 29, and all players posted their scores on GHIN.

Pairings: C. Crossman summarized how this year's Over-Seed Course Closure Schedule will impact our Niners' precious scheduled calendar:

- On October 1, we will play after the 18'ers, with our tee times reserved from 8:30 – 9:22 for up to 32 Niners.
- On October 15, the date of our October luncheon, we will share the only open course with the 18'ers. There will be a 7:30 shotgun accommodating up to 32 Niners, with up to two groups per hole. Play will be "cart path only," with no medical flags allowed on the course. Niners not wanting to golf that day will be encouraged to sign up for "lunch only."

Char will send a note advising our membership of these restrictions.

LAGOS: C. James reported that 69 players have signed up for the LAGOS tournament, including 38 "18'ers" and 31 Niners. The last chance to sign up will be noon tomorrow. Play will be a shotgun

scramble from the Aqua tees. This event will be self-supporting, with half of the raffle collection being donated to LPGA-USGA Girls Golf of Tucson. Sandy will handle the raffle, and Charlotte will seek volunteers to sell Mulligans and "Magic Putts." It was agreed that any profits derived from sale of Mulligans and "Magic Putts" will be added to sweeps pay-outs.

Old Business:

- **AGA Rules Training Seminar:** C. James offered to schedule this previously discussed seminar at our facility on a Wednesday in January. "Save the Date" notices will soon be sent to HOA1 Niners. Reservations will be available to HOA1 Niners and 18'ers before invitations are sent to our HOA2 sister clubs. If we have 100 or more participants, the HOA1 charge for using the Vermillion Room will be waived.

New Business: None

Meeting was adjourned at 9:35 AM.

Karla Kincaid, Secretary